

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING MINUTES**

DATE: June 21-22, 2012

LOCATION: Department of Consumer Affairs HQ-2
1747 N. Market Blvd., Hearing Room
Sacramento, CA 95834

PRESENT: Erin Niemela
Cynthia C. Klein, RN
Michael D. Jackson, BSN, RN
Raymond Mallel
Trande Phillips, RN

ALSO PRESENT: Louise Bailey, M.Ed., RN, Interim Executive Officer
Stacie Berumen, Assistant Executive Officer
Don Chang, DCA Legal Counsel
Kim Ott, Appeals and Decisions Analyst
Christina Sprigg, Administration Manager
Ronnie Whitaker, Appeals and Decisions Analyst

Awet Kidane, Chief Deputy Director, DCA
Reichel J. Everhart, Deputy Director for Bureau Relations, DCA

Thursday, June 21, 2012

1.0 Call to Order

E. Niemela, Temporary Chair, called the meeting to order at 9:17 am and had the Board Members introduce themselves.

2.0 Selection of Temporary Chair for June meeting.

E. Niemela served as the Temporary Chair.

3.0 Public Comment for Items Not on the Agenda

Tricia Hunter, MSN, RN - ANAC
Pat McFarland - Association of California Nurse Leaders
Cindy Young - CNA
John Garamendi, Jr. - California Clinical Completion Program
Nanette Logan, RN, CCRN - SEIU 121 RN
Jeannie R. King, RN - Vice President, SEIU 121 RN and Nurse Alliance

Meeting adjourned at 9:25 am.

4.0 Closed Session

Disciplinary Matters

The Board convened in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

E. Niemela, Temporary Chair, called the closed session meeting to order at 9:30 am. The closed session adjourned at 3:15 pm.

Friday, June 22, 2012 – 9:00 am

PRESENT: Erin Niemela
Cynthia C. Klein, RN
Michael D. Jackson, BSN, RN
Raymond Mallel
Trande Phillips, RN

ALSO PRESENT: Louise Bailey, M.Ed., RN, Interim Executive Officer
Stacie Berumen, Assistant Executive Officer
Don Chang, DCA Legal Counsel
Kim Ott, Appeals and Decisions Analyst
Christina Sprigg, Administration Manager

1.0 Call to Order

E. Niemela, Temporary Chair, called the meeting to order at 9:25 am and had the Board Members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

No public comment made.

Meeting adjourned at 9:35 am.

3.0 Closed Session

Disciplinary Matters

The Board convened in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

E. Niemela, Temporary Chair, called the closed session meeting to order at 9:40 am. The closed session adjourned at 4:20 pm.

Louise R. Bailey, M.Ed., RN

Louise Bailey, M.Ed., RN
Executive Officer

Erin Niemela
Erin Niemela
Temporary Chair